

**MEETING NOTICE AND AGENDA**  
**VILLAGE OF NORTH PRAIRIE**  
**PUBLIC HEARING AND VILLAGE BOARD MEETING**  
**AUGUST 12, 2021 - 7:00 PM**  
**MUNICIPAL CENTER-130 N. HARRISON STREET**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of July 8, 2021 Village Board minutes and July 29, 2021 Special Village Board meeting minutes.
5. **Public Comment** (No official action will be taken under Public Comment)
6. **Public Hearing to consider amending various sections in the Zoning Ordinance by establishing standards for Storage Containers in the Village.**
  - A. Public comments on the proposed Ordinance to establish standards for Storage Containers.
  - B. Village Board comments on the proposed Ordinance to establish standards for Storage Containers.
  - C. Motion to close the Public Hearing.

Discussion and/or Action: **Ordinance No. 05-2021** to amend various sections in the Zoning Ordinance by establishing standards for Storage Containers in the Village.
7. **Village President**
  - a. Report to Village Board
  - b. Discussion and/or Action: Joint Powers Agreement Waukesha County 9-1-1 Emergency System.
  - c. Discussion and/or Action: Property Tax Assessment and Billing Contract with Waukesha County for a two-year term.
  - d. Discussion and/or Action: Establish budget workshop and budget public hearing dates.
  - e. Discussion and/or Action: Trick-or-Treat date and time for Village residents.
8. **Village Clerk**
  - a. Report to Village Board
  - b. Discussion and/or Action: Request for an Operator's License for Lillian Hammond for the Broadlands Golf Club through June 30, 2022.
  - c. Discussion and/or Action: Request from North Prairie Lion's Club for Temporary Class B Beer Picnic License to sell beer at North Prairie Harvest Fest on Sept. 17, 18 and 19, 2021 in Veteran's Park.
  - d. Discussion and/or Action: **Resolution No. 2021-01R** establishing an American Rescue Plan Act (ARPA) fund.
9. **Public Safety & Protective Services Committee (Police, Fire, Municipal Court)**
  - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
  - b. Kettle Moraine Fire District consolidation updates.
10. **Public Works, Building & Grounds Committee (Streets & Roads, Parks, Community Center, Civic Pride)**
  - a. Report on discussion or action taken at previous meetings, reports, or future agenda items.
  - b. Discussion and/or Action: Waukesha County Salt and Salt/Sand Agreement for the 2021-2022 Snow Season.

- c. Discussion and/or Action: Bids for repairs to the Fire Dept./DPW building located at 108 N Oakridge Drive for the fabrication of DPW door jambs and installation of overhead garage door.
- d. Discussion and/or Action: Bid for removal and installation of ceiling tiles/grid and insulation for repairs to the Fire Dept./DPW building located at 108 N Oakridge Drive.
- e. Discussion and/or Action: Bids for electrical removal and replacement of lighting and outlets in Fire Dept./DPW building located at 108 N Oakridge Drive.
- f. Discussion and/or Action: Bids for installation of overhead water line in the Fire Dept./DPW building located at 108 N Oakridge Drive.
- g. Discussion and/or Action: Bid for the Installation of snow stops on the roof of the Fire Dept./DPW building located at 108 N Oakridge Drive.

**11. Personnel and Policy Committee**

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action: Updated Friends of North Prairie Native Gardens Policy and MOU.

**12. Finance and Fee Committee**

- a. Report on discussion or action taken at previous meetings, reports or future agenda items.
- b. Discussion and/or Action: Review and approve monthly bills and payroll.
- c. Discussion and/or Action: Determine loan amount to cover 2021 Road Program and other projects.

**13. Reports: Building Inspector, Fire, Police and Public Works Departments.**

**14. Motion for Adjournment**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.